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The Future Of Healthcare, Now

Republic Healthcare Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8357)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Republic Healthcare Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Soh Sai Kiang (“**Mr. Soh**”) has resigned as an independent non-executive Director with effect from 24 August 2022 as he would like to focus on his other commitments.

Mr. Soh has confirmed that (i) he does not have any disagreement with the Board; (ii) there are no matters that need to be brought to the attention of the Stock Exchange and the shareholders of the Company in respect of his resignation; and (iii) he has no claims against the Company in respect of fees nor compensation for loss of office or otherwise as an independent non-executive Director.

The Board would like to take this opportunity to express its gratitude to Mr. Soh for his valuable contribution to the Company during his tenure of office.

Following the resignation of Mr. Soh with effect from 24 August 2022, the Board comprises three members with one executive Director and two independent non-executive Directors, with the Audit Committee comprising only two members. This results in non-compliance with the requirements under Rules 5.05 and 5.28 of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”).

As such, the Board will use its best endeavours to identify a suitable candidate to fill the vacancy as soon as practicable and in any case within three months from 24 August 2022 in accordance with Rules 5.06 and 5.33 of the GEM Listing Rules in order to ensure compliance with the requirements under the GEM Listing Rules. Further announcement will be made by the Company as and when appropriate.

By order of the Board
Republic Healthcare Limited
Tan Cher Sen Alan
Chairman and Executive Director

Singapore, 25 August 2022

As at the date of this announcement, the executive Director is Dr. Tan Cher Sen Alan (Chairman) and the independent non-executive Directors are Mr. Yeo Teck Chuan and Mr. Kevin John Chia. This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “GEM”), for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquires, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the GEM website at www.hkgem.com for at least 7 days from the date of its publication. This announcement will also be published on the website of the Company at republichealthcare.asia